TRANSIT-MIXED CONCRETE LTD
Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

The board of directors of Transit-Mixed Concrete Ltd (the "Company") wishes to announce that Mr Khoo Ho Tong has been appointed an independent non-executive director of the Company on 17 January 2019. Following his appointment, Mr Khoo has also been appointed a member of the audit committee, the nominating committee and the remuneration committee.

Mr Khoo Ho Tong, aged 78, was a practicing public accountant for over 35 years. Mr Khoo previously served as a Partner of PKF Singapore, an international accounting and advisory firm. He is an independent director of Nam Lee Pressed Metal Industries Limited, a public listed company in Singapore. Mr Khoo is currently a board member of the Singapore Institute of Accredited Tax Professionals Limited. Mr Khoo is a lifetime member of the Institute of Singapore Chartered Accountants and a life fellow member of CPA Australia.

The board also wishes to announce that Mr Tan Kok Hiang has been appointed chairman of the nominating committee with immediate effect.

The board and the various board committees now comprise the following members:-

Board of Directors
Mr Tan Kok Hiang (Chairman and independent non-executive director)
Mr Yap Boh Lim (Non-independent non-executive director)
Mr Low Wing Hong (Non-independent non-executive director)
Mr Khoo Ho Tong (Independent non-executive director)
Dr Yap Eng Ching (Alternate to Mr Yap Boh Lim)

Audit Committee
Mr Tan Kok Hiang (Chairman)
Mr Khoo Ho Tong
Mr Yap Boh Lim
Dr Yap Eng Ching (Alternate to Mr Yap Boh Lim)

Nominating Committee
Mr Tan Kok Hiang (Chairman)
Mr Yap Boh Lim
Mr Khoo Ho Tong
Dr Yap Eng Ching (Alternate to Mr Yap Boh Lim)

Remuneration Committee
Mr Tan Kok Hiang (Chairman)
Mr Khoo Ho Tong
Mr Low Wing Hong

The announcement containing the particulars of Mr Khoo Ho Tong as required under Rule 704(7) of the Listing Manual will be released separately.

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

Date: 17 January 2019